PITTSBURG COUNTY EXCISE BOARD
AGENDA

DATE: OCTOBER 16, 2023

TIME: 9:00 A.M.

PLACE: COUNTY CLERK'S OFFICE
PITTSBURG COUNTY COURTHOUSE
115 E. CARL ALBERT, ROOM 103
MCALESTER, OKLAHOMA

OCT 13 2023
TIME 8:40 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

**** CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING ITEMS LISTED ON THE AGENDA****

1. CALL THE MEETING TO ORDER

2. ROLL CALL: Matt McGowan
Boyd Cable
Randy Crone

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. OCTOBER 2, 2023 REGULAR MEETING

5. PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DUARTION AT THE DISCRETION OF THE CHAIRMAN. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

6. APPROVAL OF APPROPRIATIONS

7. UNFINISHED BUSINESS – None.

8. COUNTY BUSINESS

A. APPROVE/DISAPPROVE CITY OF HARTSHORNE BUDGET FOR FISCAL YEAR 2023-2024

B. APPROVE/DISAPPROVE PITTSBURG COUNTY HEALTH FUND BUDGET FOR FISCAL YEAR 2023-2024

C. APPROVE/DISAPPROVE PITTSBURG COUNTY GENERAL FUND BUDGET FOR FISCAL YEAR 2023-2024

9. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO POSTING OF THIS AGENDA

10. ADJOURNMENT/RECESS

Hope Trammell
HOPE TRAMMELL
PITTSBURG COUNTY CLERK